

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, May 23, 2023

The SLFPA-W Board of Commissioners met at approximately 4:00 P.M. Tuesday, May 23, 2023 at the Moreau Center – MC Conference Room– University of Holy Cross, 4123 Woodland Drive, Algiers, Louisiana.

Mr. Burke called the public meeting to order and directed Mr. Gauthé to call the roll.

Commissioners in attendance at the Moreau Center – MC Conference Room: Mr. Ardoin, Mr. Burke, Mr. Galloway, Mr. Gauthé, Mr. Robinson, and Mr. Thomas. Ms. Foster was absent.

Mr. Burke led all in attendance in the Pledge of Allegiance.

It was moved by Mr. Robinson, seconded by Mr. Ardoin, and unanimously approved by the Commissioners in attendance to affirm the agenda as presented.

It was moved by Mr. Burke, seconded by Mr. Gauthé, and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the April 25, 2023 regular board meeting.

There were no public comments.

Mr. Daul of USI briefed the Board on the 2023-2024 SLFPA-W insurance renewals. He will present an update at the June 13, 2023 Administration, and Operations and Maintenance Committee meetings.

Mr. Burke presented the President’s report for the month of May.

Mr. Gauthé reported on the activities, meetings, and issues of the Administration Committee meeting during the month of May.

Mr. Robinson reported on the activities, meetings, and issues of the Operations and Maintenance Committee meeting during the month of May.

Mr. Cali presented the Regional Director’s report for the month of May.

It was moved by Mr. Gauthé, seconded by Mr. Robinson, and unanimously approved by the Commissioners in attendance to approve bills for payment for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District, and Algiers Levee District. The vote on the motion was as follows:

YEAS: Mr. Ardoin, Mr. Galloway, Mr. Gauthé, Mr. Robinson, Mr. Thomas

NAYS: None

ABSTAINED: None

ABSENT: Ms. Foster
RECUSED: None

It was moved by Mr. Gauthé, seconded by Mr. Ardoin, and unanimously approved by the Commissioners in attendance to award Bid Number 302, publishing for the Official Journal, for the period from July 1, 2023 to June 30, 2024, to The New Orleans Advocate in the amount of \$4.62 per column inch, and to authorize the President's decision to execute any contracts, agreements, and documents to carry out the intent of this action. The vote on the motion was as follows:

YEAS: Mr. Ardoin, Mr. Galloway, Mr. Gauthé, Mr. Robinson, Mr. Thomas
NAYS: None
ABSTAINED: None
ABSENT: Ms. Foster
RECUSED: None

It was moved by Mr. Gauthé, seconded by Mr. Robinson, and unanimously approved by the Commissioners in attendance to transfer \$500,000.00 from the West Jefferson Levee District General Fund to the West Jefferson Capital Project Fund. These funds will be used for levee improvements and repair, rehabilitation, and replacement of capital projects for purposes of flood and hurricane protection. The vote on the motion was as follows:

YEAS: Mr. Ardoin, Mr. Galloway, Mr. Gauthé, Mr. Robinson, Mr. Thomas
NAYS: None
ABSTAINED: None
ABSENT: Ms. Foster
RECUSED: None

It was moved by Mr. Gauthé, seconded by Mr. Galloway, and unanimously approved by the Commissioners in attendance to transfer \$3,000,000.00 from the Algiers Levee District General Fund to the Algiers Capital Project Fund. These funds will be used for levee improvements and repair, rehabilitation, and replacement of capital projects for purposes of flood and hurricane protection. The vote on the motion was as follows:

YEAS: Mr. Ardoin, Mr. Galloway, Mr. Gauthé, Mr. Robinson, Mr. Thomas
NAYS: None
ABSTAINED: None
ABSENT: Ms. Foster
RECUSED: None

It was moved by Mr. Gauthé, seconded by Mr. Robinson, and unanimously approved by the Commissioners in attendance to authorize a one (1) year option for existing IDIQ contracts with HNTB, Arcadis, and Digital Engineering & Imaging as provided for in existing contract documents, and to authorize the President to execute any documents to carry out the intent of this action. The vote on the motion was as follows:

YEAS: Mr. Ardoin, Mr. Galloway, Mr. Gauthé, Mr. Robinson, Mr. Thomas

NAYS: None
ABSTAINED: None
ABSENT: Ms. Foster
RECUSED: None

It was moved by Mr. Gauthé, seconded by Mr. Thomas, and unanimously approved by the Commissioners in attendance to adopt a resolution authorizing SLFPA – W to join the Attorney General of Louisiana in litigation against FEMA to challenge Risk Rating 2.0. The vote on the motion was as follows:

YEAS: Mr. Ardoin, Mr. Galloway, Mr. Gauthé, Mr. Robinson, Mr. Thomas
NAYS: None
ABSTAINED: None
ABSENT: Ms. Foster
RECUSED: None

Mr. Burke announced the next board meeting of the Authority is to be held Tuesday, June 27, 2023, at the SLFPA-W – Office – Board Room, 7001 River Road, Marrero, Louisiana at 4:00 PM.

The agenda being completed, Mr. Burke declared the meeting adjourned at approximately 4:26 P.M.